



MARKED AGENDA

City of Scottsdale Channel 11 Programming Commission Regular Meeting

Notice and Amended Agenda *(Changed date on Item 1)*

Noon, Thursday, January 14, 2010
City Hall Kiva Conference Room
3939 N. Drinkwater Blvd.

Call to Order

12:05 p.m.

Roll Call – All present

R. Lamar Whitmer, Chairman
Barry Kluger (Arrived at 12:08p.m.)
Peter P. Klute
Robert Krahman

Debra Ann Ott
Virgil Renzulli
Wayne Rowan

1. Approval of Minutes – Action Item

- a. Regular Meeting: December 2, 2010 – **Approved as amended 7-0. Motion by Debra Ann Ott. Seconded by Wayne Rowan.**

2. CityCable 11 presentation and discussion – Information/Non-Action Item

Presentation by CityCable 11 staff on the programming, projects and operation of CityCable 11.
Staff contact: Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov.

3. Review, discussion and possible action on CityCable 11 programming guidelines – Information/Possible Action

Staff contact: Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov.
– **Adopted as amended 7-0. Motion by Wayne Rowan. Seconded by Debra Ann Ott.**

Public Comment – John Packham

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment

2:24 p.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at (480) 312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labreque at (480) 312-2246.